CG Power and Industrial Solutions Limited
Registered Office:
ONE UNITY CENTER, Unit Nos. 1504-1508,
Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India
T: +91 22 3120 7700 W: www.cgglobal.com
Corporate Identity Number: L99999MH1937PLC002641

Smart solutions.
Strong relationships.

Our Ref: COSEC/113/2026-27

3rd November 2026

By portal

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code: 500093

The Assistant Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Id: CGPOWER

Dear Sir/Madam,

Sub: Allotment of 17,000 equity shares under Employee Stock Option Plan 2021 of the Company ("ESOP 2021").

We wish to inform you that pursuant to ESOP 2021, the Company has on 3rd November 2026 allotted 17,000 equity shares of Rs. 2/- each, fully paid up, at an Exercise Price of Rs. 610.10 per share to the eligible employee under ESOP 2021 on exercise of the stock options granted. These equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

Consequently, on allotment of the above equity shares, the paid-up equity share capital of the Company stands increased from Rs. 315,09,48,018 to Rs. 315,09,82,018 comprising of 157,54,91,009 equity shares of face value of Rs. 2/- each.

Request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For **CG Power and Industrial Solutions Limited**

Sanjay Kumar Chowdhary
Digitally signed by Sanjay Kumar Chowdhary
Date: 2026.11.03 15:46:45 +05'30'

Sanjay Kumar Chowdhary
Company Secretary and Compliance Officer